## IN THE UNITED STATES DISTRICT FOR THE SEP - 2 2008 For The Northern Mariana

For The Northern Mariana Islands
By (Deputy Clerk)

UNITED STATES OF AMERICA,	)	CRIMINAL CASE NO. 03-00043
Plaintiff,	)	
-V-	)	NOTICE OF DESTRUCTION OF EXHIBITS
SOON KYUNG PARK,	)	OF EXHIBITS
Defendant.	)	

NORTHERN MARIANA ISLANDS

Notice having been issued by the Clerk of Court to the attorneys of record to withdraw their exhibits filed with the court, and

The attorney of record having failed to withdraw such exhibits within 40 days allowed by LR 79.1.

The Clerk of Court or his designated deputy clerks have heretofore destroyed the exhibits enumerated in the attached Exhibit List in a manner the clerk saw fit.

Dated this 2<sup>nd</sup> day of September, 2008.

Galo L. Perez, Clerk of Court

Chief Denuty Clerk

- Approx

AO 187

## EXHIBIT AND WITNESS LIST

USA -vs- PARK, KYUNG SOON	District Court Northern Mariana Islands	
Government's Attorney	Defendant's Attorneys	Docket Number: CR-03-00043
Patrick Smith, AUSA	Joseph Arriola, Esq. and Pedro Atalig, Esq.	Trial Date(s): August 30, 2004 thru September 8, 2004
Presiding Judge	Court Reporter	Courtroom Deputy
Alex R. Munson	Sanae Shmull	K. Lynn Lemieux

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GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W1		08/30/04			JIN, JI HU
W2		08/31/04			CAI, HU
13 🗸		08/31/04	08/31/04	08/31/04	Cai Hu Contract
13T <b>▼</b>		08/31/04	08/31/04	08/31/04	Translation of Ex.13
wз		09/01/04			LI, YUE
1 🗸		09/01/04	09/01/04	09/01/04	Saipan University Brochure
117A	-	09/01/04	09/01/04	09/01/04	Bank of Guam - Tinian University Checking Account 0103-142160
117B V		09/01/04	09/01/04	09/01/04	Bank of Guam - Tinian University Checking Account 0103-142160
W4		09/01/04			JULIE ULLOA-HEATH
114		09/01/04	09/01/04	09/01/04	NMC Notice of Decision
115 🗸		09/02/04	09/02/04	09/02/04	Licensing Requirements Policy
105 🗸		09/02/04	09/02/04	09/02/04	Agreement for Degree Education
112		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park - Student Concerns
112A		09/02/04	09/02/04	09/02/04	" " " - Korean Translation
111 🗸		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park - re Accountability
110~		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Financial Dilemma
110A		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Translation
109 ✔		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Postpone Arrival of Students
109A		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Translation
106 🗸		09/02/04	09/02/04	09/02/04	Memo from Julie Ulloa-Heath to Dr. Park- Student Refund
100 ✔		09/02/04	09/02/04	09/02/04	Letter from Julie Ulloa-Heath to Dr. Park- Decision to Resign
101 ~		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park- Supply Plan
102 ✔		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park- Resignation
103~		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park- Refund
104 🗸		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park dated 10/20/03
130		09/02/04	09/02/04	09/02/04	Letter from Soon Kyung Park dated 10/23/03
125 🗸		09/02/04	09/02/04	09/02/04	BOG Operation Fund Acct#103142160
126 <b>V</b>		09/02/04	09/02/04	09/02/04	Student Deposit to BOG Account #0103-142160
W5_		09/02/04			WANG, RUI
5 🗸		09/02/04	09/02/04	09/02/04	Newspaper AD

<sup>\*</sup>Include a notation as to the location of any exhibit not held with the case file or not available because of size.

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
5T 🗸		09/02/04	09/02/04	09/02/04	Translation of Exhibit 5
W6		09/03/04			YU ZHONG PING
6 ✓		09/03/04	09/03/04	09/03/04	Saipan University Brochure
6Т ✔		09/03/04	09/03/04	09/03/04	Translation of Saipan University Brochure
W7		09/03/04			ANTONIO SABLAN
16 🗸		09/03/04	09/03/04	09/03/04	DOLI Identity Sheets
17 🗸		09/03/04	09/03/04	09/03/04	DOLI Identity Sheets
16A~		09/03/04	09/03/04	09/03/04	Summary Chart from Immigration
17A 🗸		09/03/04	09/03/04	09/03/04	Summary Chart from Immigration
	Α	09/03/04	09/03/04	09/03/04	Emergency Regulations
w8		09/03/04			JANG HUA ULLOA
ws		09/03/04			TENG JIAN
15 🗸		09/03/04	09/03/04	09/03/04	Newspaper Ad
157 ✔		09/03/04	09/03/04	09/03/04	Translation
2 🗸		09/03/04	09/03/04	09/03/04	Teng Jian's Contract
2T ✓		09/03/04	09/03/04	09/03/04	Translation of Teng Jian's Contract
W10_		09/07/04			MICHAEL LEE
18 🗸		09/07/04	09/07/04	09/07/04	Standard Investment/Commercial Agreement
117 ✓		09/07/04	09/07/04	09/07/04	Bank of Guam - Tinian Univ. Checking Account
118 🗸		09/07/04	09/07/04	09/07/04	Bank of Guam - Saipan University Checking Account
119✔		09/07/04	09/07/04	09/07/04	Bank of Guam - American International Checking Account
120 🗸		09/07/04	09/07/04	09/07/04	Bank of Guam - Michael Lee Checking Account
24 ✓		09/07/04	09/07/04	09/07/04	Bank of Guam - Pages from Statements
19 🗸		09/07/04	09/07/04	09/07/04	Ltr to Park - Notice of Cancellation of Purchase Agreement
W11		09/07/04			JOSEPH H. RACE
135 ✓	<u> </u>	09/07/04	09/07/04	09/07/04	Tinian University Receipts
W12		09/07/04			DOUGLAS E. SMALL
125A	ļ	09/07/04	09/07/04	09/07/04	FBI Agent's working paper to reconcile 125
W13	ļ	09/07/04			AGNES McPHETRES
22 🗸	ļ	09/07/04	09/07/04	09/07/04	Letter from Agnes McPhetres
23 🗸		09/07/04	09/07/04	09/07/04	Letter from Agnes McPhetres
<u> </u>	DW1	09/07/04			HERMAN P. SABLAN
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